AGENDA – OPEN SESSION MAYOR AND COUNCIL OF THE TOWN OF HURLOCK March 11, 2013

| 1. | Call to Order |
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| 2. | Pledge of Allegiance |
| 3. | Opening Prayer |
| 4. | Roll Call of Attendance |
| 5. | Approval of the Minutes |
| 6. | Approval of Agenda |
| 7. | Mayor's Report |
| 8. | County Councilman Rick Price |
| 9. | Department Reports |
| 10. | Old Business a. Audit questions with Mr. Tom Trice |
| 11. | New Business a. Agenda request Mr. Frank Bittner to speak on Town Policy |
| 12. | Motion to move to closed session as allowed by Section 10-508(a) of the Open Meetings Act: |
| | a. To consult with counsel to obtain legal advice on the Open Meetings Act, the procedural requirements of the same, and updated procedures regarding the same to be implemented; b. To consult with counsel to obtain legal advice on what legal issues, if any, the Mayor and Council want counsel to research; c. To consult with counsel to obtain legal advice regarding legal conflicts between the Mayor and/or among the various Council |

d. Such other and further issues as may be moved to be discussed in

13. Adjourn

Members; and

a closed session